



บริษัท กุลธอร์บี้ จำกัด (มหาชน)

KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.ชลองกรุง 31 ถ.ชลองกรุง
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0063/2025

9 April 2025

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 46/2025 on website

To The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 21 February 2025 had resolved the Ordinary Shareholders Meeting No. 46/2025 to be held on Wednesday 30 April 2025 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 46/2025 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 9 April 2025 for consideration.

Please be informed accordingly



Sincerely Yours,
Kulthorn Kirby Public Company Limited

(Mr. Sutee Simakulthorn)

Chairman